DATE: JULY 24, 2013

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MAYOR RYAN, MR. DAY, MR.LINSKY, MR.FRANK, MR. PEARSALL

ABSENT: MR. KREY

The meeting of the Board of Contract and Supply was called to order at 11:02 a.m.

FIRST ORDER OF BUSINESS: BIDS AND RFP OPENINGS:

Bids were opened for the 2013 Various Water Main Construction. Three bids were received and were forwarded to the Engineering Department on a motion by Mr. Day and seconded by Mr. Pearsall and unanimously favored.

Bids were opened for the Garden Avenue & Wright Street Water Mains & Curbs. Three bids were received and were forwarded to the Engineering Department on a motion by Mr. Day and seconded by Mr. Pearsall and unanimously favored.

RFP's were opened for the Sale of 37 Pine Street. One RFP was received and was forwarded to the E&A Board on a motion by Mr. Frank and seconded by Mr. Pearsall and unanimously favored.

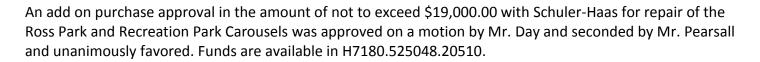
SECOND ORDER OF BUSINESS: CONTRACT APPROVAL:

A contract to replace the lighting at the First Ward Senior Center and the Parks Garage with Enerpath which will be paid for by NYSEG in the amount of 70% of the cost with the remainder being paid by the City of Binghamton, (Parks Garage NYSEG - \$11,060.28 City - \$4,740.12 and the Senior Center NYSEG - \$6,743.47 City - \$2,889.62) was approved on a motion by Mr. Pearsall and seconded by Mr. Frank and unanimously favored. Funds are available in A7020.54202 and A7110.54202.

THIRD ORDER OF BUSINESS: PROFESSIONAL SERVICE CONTRACT:

A Professional Service Contract not to exceed \$3,000.00 with the Public Policy and Education Fund of NY for diversity/anti-racism training for DPW workers was approved on a motion by Mr. Pearsall and seconded by Mr. Day and unanimously favored. Funds are available in A1490.54701.

FOURTH ORDER OF BUSINESS: ADD ON PURCHASE APPROVAL:



There being no further business for the Board, the meeting adjourned at 11:18 A.M. on a motion from Mr. Frank and seconded by Mr. Pearsall unanimously favored.

Respectfully Submitted,

Michael J. Dervay Secretary Board of Contract & Supply